BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS FEBRUARY 17, 2015

The Board of Public Works & Safety met in regular session on Tuesday, February 17, 2015 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Caleb Tennis, Robert Crider, and Jason Hyer

Absent: Robert Sullivan

Andrew Beckort, Assistant City Engineer, requested the Board approve a Special Use of Right-of-Way for The Columbus Philharmonic and Ivy Tech Community College as stated in the requests. Caleb Tennis made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Andrew Beckort, Assistant City Engineer, requested the Board approve a contract with Strand & Associates, Inc. for engineering services for the Central Avenue and Rockyford Road Drainage Study project. Bob Crider made a motion to approve the request with a not to exceed amount of \$14,750. Caleb Tennis seconded the motion. Motion passed unanimously.

Becky Douglas, Engineering Technician, requested the Board approve a contract for Columbus Municipal Airport Student Housing Sidewalk project. Bob Crider made a motion to approve Excavation PLUS with a not to exceed amount of \$97,492. Caleb Tennis seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested the Board approve the minutes dated February 10, 2015. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve two (4) dockets of claims. Caleb Tennis made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:39 a.m., E.S.T.

Presiding Officer

Member

Member

Member

Member

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Clerk-Treasurer of the City of Columbus